

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Time Approximate: 10:15 a.m.

Meeting Date: March 15, 2006

Division: County Administration

Bulk Item: Yes ☐ No ☒

Department: County Administration

Staff Contact Person: Debbie Frederick

AGENDA ITEM WORDING:

Presentation by Carroll Consulting, Inc. on the status and progress of the Sterling Process.

ITEM BACKGROUND:

Carroll Consulting representatives has embarked on the County's Project Sterling. Phase II of the project includes assessing the County's current processes to identify gaps and prioritize changes to assist the County in maximizing the effectiveness of operations. An assessment report will be discussed during this presentation.

PREVIOUS RELEVANT BOCC ACTION:

At its meeting on October 19, 2005, the BOCC approved a Professional Services Agreement with Carroll Consulting, Inc. for organizational and management consulting services.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

TOTAL COST: -0-

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:

Debbie Frederick

Debbie Frederick

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____